

No: 429/SBH-TCKT

Dak Lak, March 23, 2026

Re: Resolution Approving the Plan for the 2026
AGM of Song Ba Ha Hydro Power JSC

INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Ha Noi Stock Exchange

1. Company Name: Song Ba Ha Hydro Power Joint Stock Company
2. Stock Code: SBH
3. Headquarters Address: No. 498 Hung Vuong Avenue, Ward Tuy Hoa, DakLak.
4. Telephone: 0257.3811.456 Fax: 0257.3811.455
5. Person Responsible for Information Disclosure: Mr. Nguyen Duc Phu – General Director of the Company
6. Disclosed Information Content: Resolution Approving the Plan for the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.

This information was disclosed on the Company's website on 24/03/2026 at the following link: <http://www.sbh.evn.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268> or <http://www.sbh.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268>.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information./.

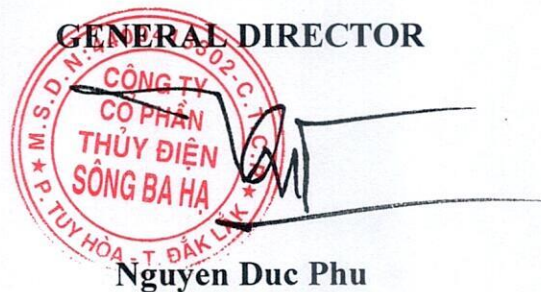
Attached documents include:

- Resolution No. 421/NQ-SBH dated 23/03/2026.

Recipients:

- As stated above;
- BOD (report);
- BOS (for information);
- C.G Officer;
- Company website;
- Archives: Office, Finance and Accounting Department.

GENERAL DIRECTOR



Nguyen Duc Phu

RESOLUTION

**Approval of the plan for organizing the 2026 Annual General Meeting of
Shareholders of Song Ba Ha Hydro Power Joint Stock Company**

BOARD OF DIRECTORS

SONG BA HA HYDRO POWER JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, of the National Assembly of the Socialist Republic of Vietnam;

Based on the Charter of Organization and Operation, the Internal Regulations on Governance, and the Regulations on the Operation of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Based on Decision No. 756/QĐ-SBH dated March 28, 2025, of the Company's Board of Directors regarding the assignment of duties to the members of the Board of Directors;

Based on Decision No. 1696/QĐ-SBH dated June 30, 2025, of the Company's Board of Directors on the promulgation of the Regulations on Decentralization;

Based on the Summary Minutes of Voting Opinions No.11/2026/TH-SBH dated 23/3/2026 of the Company's Board of Directors .

RESOLUTION:

Article 1. The plan for organizing the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company is approved as follows:

1. The record date to exercise the right to attend the meeting: **29/04/2026**.
2. Meeting time: **Scheduled for 8:30 AM, Thursday, 18/06/2026 .**
3. Meeting location: Head office of Song Ba Ha Hydro Power Joint Stock Company - 498 Hung Vuong Boulevard, Tuy Hoa Ward, Dak Lak Province.
4. Meeting agenda and content: The company will announce this in the meeting invitation and post it on the company website.

Article 2. The Company's Board of Directors authorizes the Chairman of the Board and the General Director, within their authority, to carry out the necessary procedures in accordance with current laws and regulations, and the Company's Charter Organization and Operation.

Article 3. This Resolution takes effect from the date of signing. The Chairman of the Board of Directors, the General Director, the Heads of Departments , and all relevant individuals of the Company shall implement this Resolution accordingly.

Recipient:

- As per Article 3;
- Board of Directors;
- Board of Supervisors;
- Information disclosure;
- A&HR, F&A;
- Archived: Documents, Board of Directors.

**O/B OF BOARD OF DIRECTORS
CHAIRMAN**



Vu Huu Phuc

**SONG BA HA HYDRO POWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 428/SBH -TCKT

Re: Record date to exercise the right to
attend the 2026 AGM

Dak Lak, March 23, 2026

ANNOUNCEMENT

(Regarding the record date to exercise the right to attend
Annual General Meeting of Shareholders 2026)

Respectfully to: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Song Ba Ha Hydro Power
Joint Stock Company

Trade name: Song Ba Ha Hydro Power Joint Stock Company

Headquarters: 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province

Phone: 0257.3811.456

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for compiling the list of
holders of the following securities:**

Stock name: Shares of Song Ba Ha Hydro Power Joint Stock Company

Stock ticker: SBH

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: 29/04/2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of
Shareholders of Song Ba Ha Hydro Power Joint Stock Company.

2. Specific details: Attend the Annual General Meeting of Shareholders in
2026

- Implementation rate: 01 share has 01 voting right

- Expected meeting time: **8:30 AM, Thursday, 18/06/2026**

- Location : Head office of Song Ba Ha Hydro Power Joint Stock Company
– Address: No. 498, Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak
Province.



- Meeting agenda and content : The company will announce this in the meeting invitation and post it on the company website.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above ;
- Hanoi Stock Exchange;
- BOD (for information);
- C.G Officer;
- Archived: Documents, F&A

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyễn Dục Phu

Attached document : Resolution No. (421/NQ-SBH dated 23/3/2026) of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company./.

